



DEPARTMENT OF THE ARMY
HEADQUARTERS, 266TH FINANCE COMMAND
UNIT 29001
APO AE 09007-9001

AEUFC-FAPD

21 APR 2003

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: Check-Cashing Policy – Turkey/Israel (Finance and Accounting Policy Memorandum #03-08)

1. References.

a. Department of Defense Financial Management Regulation (DODFMR), 7000.14-R, Volume 5, March 2001.

b. USAREUR Check-Cashing Policy (Finance and Accounting Policy Memorandum #03-01 Change #1), 28 January 2003.

2. Purpose. To standardize check-cashing procedures and responsibilities for all finance elements in Turkey/Israel.

3. Scope. The procedures outlined in this policy apply to all finance elements under the command and control of the Commander, 266th Finance Command in Turkey and Israel.

4. Policy. The USAREUR check-cashing policy remains in effect except for paragraph 4f - Abuse of Check-Writing Privileges. Refer to the following modifications:

a. 1st offense. Individual's check-cashing privileges may be suspended for a period of 30 days. The Disbursing Officer will provide notice of such suspension to the service member's commander or contracted employee's point of contact.

b. 2d offense. Individual's check-cashing privileges may be suspended for a period of 60 days. The Disbursing Officer will provide notice of such suspension to the service member's commander or contracted employee's point of contact.

c. 3d offense. Individual's check-cashing privileges may be permanently revoked and may only be reinstated by the request of the soldier's commander or contractor's point of contact to the Disbursing Officer.

d. The making and/or writing of a check without sufficient funds may be a violation of Articles 123a or 134, Uniform Code of Military Justice. Persons subject to the UCMJ may be punished thereunder. Civilians serving with, employed by, or accompanying the United States Armed Forces may face adverse administrative action for violations of this policy.

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5. Point of contact is the 266th FINCOM, FAPD-Disbursing, DSN 370-5168/9



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COL, FC
Commanding

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COMMANDER,

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